

RESULTS OF MERRIMACK PLANNING BOARD

TUESDAY, AUGUST 20, 2013

Matthew Thornton Meeting Room, West Wing, Second Floor (Former Courtroom)

7:30 p.m.

Planning Board Members present: Robert Best, Alastair Millns, Tom Koenig, Stanley Bonislowski, Desirea Falt, and Alternate Nelson Disco.

Planning Board members absent: Michael Redding, Lynn Christensen, and Alternate Matthew Passalacqua.

Community Development Staff: Community Development Director Tim Thompson, Assistant Planner Donna Pohli, and Recording Secretary Zina Jordan.

1. Call to Order.

Chairman Best called the meeting to order at 7:32 p.m.

2. Planning & Zoning Administrator's Report.

Discussion only.

3. **YMCA/Melton Associates** – Consideration of Final Approval of a site plan application for a proposed 57-unit Elderly Housing development, Community building & related site improvements in the R (Residential) District, located on D.W. Highway, between Island Drive and Angelo Drive. Parcel is located within the Aquifer Conservation District, the Flood Hazard Conservation District, and the Shoreland Protection District. Tax Map Parcel 4D-4/043-1. **This agenda item is continued from the July 9, 2013 meeting. The applicant has requested postponement to the September 10, 2013 meeting.**

At the applicant's request, the Board voted 5-0-0 to postpone this item to September 10, 2013, in the Matthew Thornton Meeting Room, at 7:30 p.m., on a motion made by Alastair Millns and seconded by Stanley Bonislowski.

4. **YMCA/Melton Associates** – Consideration of Final Approval of a site plan application proposing the development of athletic fields, bathrooms & maintenance structure, related parking & appurtenant improvements in the R (Residential) District, located off Wright Avenue at 381 D.W. Highway. Parcel is located within the Aquifer Conservation District, the Flood Hazard Conservation District, and the Shoreland Protection District. Tax Map Parcel 4D- 3/092. **This agenda item is continued from the July 9, 2013 meeting. The applicant has requested postponement to the September 10, 2013 meeting.**

At the applicant's request, the Board voted 5-0-0 to postpone this item to September 10, 2013, in the Matthew Thornton Meeting Room, at 7:30 p.m., on a motion made by Alastair Millns and seconded by Desirea Falt.

5. **Crosswoods Path III, LLC. (applicant/owner)** – Pre-Submission Hearing to discuss a proposed conversion of an approximately 20,000 s.f. office building (with unfinished basement) to 18-21 unit multi-family residential dwelling units within the

C-2 (General Commercial) and PUD Overlay Districts. The parcel is located at 1 Crosswoods Path Boulevard. Tax Map 7E, Lot 046-053.

Chairman Best designated Nelson Disco to sit for Michael Redding.

Applicant was represented by: Jerry Levin, Real Estate Developer.

Discussion only.

6. Discussion/possible action regarding other items of concern.

None.

7. Approval of Minutes – July 23, 2013.

The minutes of July 23, 2013 were approved, with revisions, by a vote of 5-0-1 on a motion made by Stanley Bonislowski and seconded by Alastair Millns. Nelson Disco abstained.

8. Adjourn.

The meeting adjourned at 8:13 p.m., by a vote of 6-0-0, on a motion made by Alastair Millns and seconded by Desirea Falt.